



AGENDA

THE DEFERRED COMPENSATION COUNCIL OFFICE OF THE STATE TREASURER, CONFERENCE ROOM NOVEMBER 13, 2015

A meeting of the Deferred Compensation Council will be held on Friday November 13, 2015 at 9:00 AM
In the Conference Room of the Office of the State Treasurer
Located at 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904

1. Introductions
2. Approval of the September 25, 2015 Minutes of the Deferred Compensation Council
3. Report on Defined Contribution Programs (Plan Stats & Open Items)
 - a. Extension of compilation firm contract (Motion)
 - b. Request to Auditor of Accounts to process extension of contract with auditing firm (Motion)
4. Deputy Attorney General Report
5. Discussion of Comprehensive Review of Define Contribution Programs
6. Old Business
7. Public Comments
8. Adjournment

Note: The Council may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Council, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Council's meeting.